
Kenai Peninsula Borough School District

Board of Education Meeting Agenda

November 4, 2013 – 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Penny Vadla, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Sunni Hilts
Mr. Bill Holt
Mr. Tim Navarre
Mr. Evan Boyer, Student Representative

Committee Meetings and Worksessions

2:15 p.m. [Board Policy Committee](#)
2:45 p.m. [Board Policy](#) – *Structure*
3:00 p.m. [Capital Projects and Major Maintenance](#) –
Structure
3:30 p.m. [Seward Elementary and Middle Schools](#)
[Reconfiguration](#) – *Vision*
4:00 p.m. [New School Construction Process](#) – *Structure*
4:30 p.m. [Soldotna Advisory Committee Report](#) – *Vision*
5:00 p.m. Board Discussion

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. District Mission Statement
- d. Roll Call
- e. Approval of Agenda
- f. Approval of Minutes/[October 14, 2013](#)

2. Awards and Presentations – *Advocacy*

3. School Reports – *Accountability*

- a. Redoubt Elementary, Mr. John Pothast

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

6. Communications and Petitions

7. Representative selected by the following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly (5 minutes)

8. Superintendent's Report – *Accountability*

9. Reports – Accountability

- a. Board Reports – (Reports where members are officially representing the Board)
- b. Board Worksession Report – (Attendance noted)

10. Action Items – (Board member comments should be concise and may be limited to speaking twice on a topic.)

- a. Consent Agenda
 - (1) Approval of [Resignations](#) – Structure
 - (2) Approval of [2013-14 Long Term Substitute Contract](#) – Structure
 - (3) Approval of [2013-14 New Teacher Contracts](#) – Structure
 - (4) Approval of [BP 5141.3 Health Examinations, BP 5128 AK Performance Scholarship, AR 5128 AK Performance Scholarship, BP 5142.3 Restraint and Seclusion \(NEW\), and BP 6145 Coccuicricular Activities](#) – Structure
 - (5) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-07 – Structure
 - (6) Approval of [AR 1312.4 Public Complaints Concerning No Child Left Behind Requirements](#) – Structure
 - (7) Approval of [Leave of Absence Extension Request/Support](#) – Structure
 - (8) Approval of [Leave of Absence Request/Certified](#) – Structure

Superintendent

- b. Approval of [Administrative Recommendation Regarding Reconfiguration of Seward Elementary and Middle Schools](#) – Vision

11. First Reading of Policy Revisions – Structure

- a. [BP 6145.2 Interscholastic Competition](#)

12. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. Board Comments (Individual Board member comments are limited to three minutes.)

14. Executive Session (If needed)

15. Adjourn

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Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail dtressler@kpbsd.k12.ak.us no later than three business days before the meeting date.